

Rowe School Committee
Meeting Minutes
November 19, 2003

1. Call To Order:

Meeting was called to order @ 6:40PM by Chairman Maggie Rice. Margaret Woodside, Lisa Danek-Burke, Principal Bob Clancy, and Superintendent Alan Genovese were present.

2. Audience of Citizen:

Cindy Laffond

3. Approval of Minutes:

- A. A motion was made and seconded to approve the minutes for October 14, 2003. Unanimous yes vote

4. Correspondence:

- A. Letter from Attorney General RE Payrolls (See Appendix A)

5. Unfinished Business:

- A. Marty Rice remembrance
 - 1. Bob spoke with Marty's family and they thought the books were a great idea.
 - 2. Also looking into a bench for outside.

6. Report of the Superintendent

- A. Highway Superintendents Meeting (See Appendix B)
- B. Alan attended a workshop on No Child Left Behind.

7. Report of the Business Administrator

- A. David was not present: Bob discussed the bill for \$1048 from Mohawk that we have encumbered monies for. Alan to check with David on it.

8. Report of the Principal:

- A. See Attached (Appendix C)

9. Report of the PTP

- A. The Holly Berry Craft Fair is on for Sunday, Nov. 30th, 10:00AM to 3:00PM.
- B. Carol Lively, Jenn Morse, Karen Denehy, and other parent volunteers have run craft classes for students to make items for sale at the Holly Berry Craft Fair.
- C. The PTP now has membership of 18 parents.
- D. The next PTP meeting will be scheduled for after the Holly Berry Craft Fair.

10. Report of the Ed Council:

- A. Agenda items include class configurations for next school year and the NEAS&C visit.
- B. The next LEC meeting is scheduled for Monday, November 24th, at 3:30PM.

11. Report of the Teachers:

- A. Colleen King's after school technology class continues to meet twice a week for fifth and sixth grade students.
- B. Local artist Faith Kindness did a bookbinding class for upper class students on 11/14. Work to be displayed shortly.

12. Subcommittee Reports

- A. Policy Subcommittee – None
- B. Transportation Subcommittee – None
- C. Negotiations Subcommittee – None

13. New Business

- A. Bob reported on the boiler problems that occurred over the weekend seem to have been fixed.
- B. Alan discussed the new law of paper on the school walls and doors. (See Appendix D)
- C. A motion was made and seconded to spend necessary funds to replace cleaning equipment, vacuum, carpet cleaner, fans, etc. A unanimous yes vote

14. Report of the Mohawk Representative:

- A. None

15. Any Other Business:

- A. Dr. Genovese explained that the District will be formatting the budget and shifting the insurance to the 3 districts. Rowe will be paying 7% of the Central Office Budget in FY05.

16. Executive Session:

- A. Adjourned for executive session for the purpose of discussing pending litigation @ 7:55PM. Roll call Lisa Danek-Burke, yes, Margaret Woodside, yes, Maggie Rice, yes. Motion made to come out of executive session @ 8:15PM. Roll call Lisa Danek-Burke, yes, Margaret Woodside, yes, Maggie Rice, yes.

17. Adjournment:

- A. Motion was made and seconded to adjourn @ 8:15PM. Unanimous.

Respectfully submitted,
Cynthia Laffond

Approved:

Margaret Rice, Chairman

Margaret Woodside

Lisa Danek-Burke